

STATE OF NEVADA

JIM GIBBONS
Governor

MICHAEL J. WILLDEN
Director



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Administrator

BRADFORD LEE, M.D.
State Health Officer

DEPARTMENT OF HEALTH AND HUMAN SERVICES
HEALTH DIVISION
Bureau of Community Health

4150 Technology Way, Ste 101
Carson City, NV 89706
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STATE AIDS TASK FORCE
SPECIAL MEMBERSHIP MEETING
(A sub-committee of the Nevada State Board of Health)
Wednesday, February 7, 2007 at 9:00 A.M.

AGENDA

This meeting will be via videoconference and teleconference from the following locations:
DETR (VOC REHAB) - 1325 CORPORATE BLVD, SMALL CONF RM, RENO NV 89502
BUREAU OF LICENSING AND CERTIFICATION- 4220 S MARYLAND PARKWAY
STE 810 BUILDING D, LAS VEGAS NV 89119

Teleconference: 1-866-302-8881 Conference Code: 7756844121

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. | Roll call & introductions | April Romo |
| *2. | Approval of Minutes of October 18, 2006 | Larry Mastropierro |
| *3. | Discussion and possible approval of membership per newly revised By-Laws | Larry Mastropierro |
| *4. | Discussion and possible recommendations of rapid HIV test in Nevada hospitals of pregnant women who present for labor and HIV status unknown and the option to opt out during routine prenatal care | Larry Mastropierro |
| 5. | Update and discussion about on the website | Julia Spaulding |
| 6. | Update on Syphilis outbreak in Southern Nevada- what's being done | Chris Reynolds |
| *7. | Discussion and recommendations on doing an annual report- how to create/ layout, distribute, when to report | Larry Mastropierro |
| *8. | Presentation and recommendations on a bill draft | David Parks |
| *9. | Discussion and recommendations on providing information of the Highly Impacted Groups at a future meeting | Larry Mastropierro |
| *10. | Suggestions for future agenda items | Larry Mastropierro |
| *11. | Set dates for future meetings | Larry Mastropierro |
| 12. | Public comments (no action may be taken-three minute limit per item) | Larry Mastropierro |
| *13. | Adjournment | Larry Mastropierro |

*Items which may require action by the State AIDS Task Force.

NOTE: Agenda items may be taken out of order and public comments may be allowed as part of each agenda item in order to accomplish business in the most efficient manner.

Members of the public who are disabled or require special accommodations or assistance at the meeting are requested to notify the Secretary of the State AIDS Task Force (775) 684-4121 at least 72 hours in advance of the meeting.

This is a public meeting being held in conformance with the Nevada Open Meeting Law. Notice of this meeting has been posted at the following locations:

Nevada State Health Division, 4150 Technology Way, Carson City, NV;
DETR, 1325 Corporate Blvd, Reno NV
Bureau of Licensing and Certification, 4220 S Maryland Parkway Ste 810 Bldg D, Las Vegas, NV
Washoe County District Health Department 1001 East 9th, Street, Reno, NV;
UMC Wellness Center, 2300 S. Rancho Drive, Las Vegas;
Southern Nevada Health District, 625 Shadow Lane, Las Vegas, NV;
Nevada Area Health Education Center (AHEC) 1094 E. Sahara Ave., Las Vegas, NV
Nevada State Library and Archives, Carson City, NV;
State Health Division - Website- health2k.state.nv.us